

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: June 3, 2019

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of May 20, 2019 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Fordad, Inc., d/b/a Cattoor's on Grand, 1306 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Orilla Chicken Company, Inc. d/b/a The Chicken, 4221 SE Orilla Road - Class LC Liquor License Extension of Outdoor Service - July 22-23, 2019
 3. Wesley Retirement Services, Inc. d/b/a Edgewater, A Wesley Active Life Community, 9225 Cascade Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Services - Renewal
 4. El Tapatio Mexican Restaurant, LLC d/b/a El Tapatio Mexican Restaurant, 3751 EP True Parkway - Class LC Liquor License with Sunday Sales - New
 5. OSI/Fleming's, LLC, d/b/a Fleming's Prime Steakhouse & Wine Bar, 150 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 6. Jordan Creek Lodging, LLC, d/b/a Hyatt Place at Jordan Creek, 295 South 64th Street - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal

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7. Kum & Go, LC d/b/a Kum & Go #8, 1293 8th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 8. Kum & Go, LC d/b/a Kum & Go #50, 745 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 9. Kum & Go, LC d/b/a Kum & Go #74, 141 South Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 10. Kum & Go, LC d/b/a Kum & Go #2091, 5969 Ashworth Road - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 11. Target Corporation d/b/a Target Store T-1901, 5405 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 12. Wal-Mart Stores, Inc. d/b/a Wal-Mart Supercenter #3762, 6365 Stagecoach Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
- d. Motion - Approval of Special Event Lane Closure - 58th Street Block Party, June 8, 2019
- e. Motion - Approval of Extended Sound Permit - 58th Street Block Party, June 8, 2019
- f. Motion - Approval of Reappointments - Human Services Advisory Board
- g. Motion - Approval of Purchase and Payment - Firewall Replacement
- h. Motion - Approval of Artist Agreements:
1. Water Quality Event Artwork Proposal
 2. Water Quality Temporary Artwork Proposal
- i. Motion - Approval of Agreement Amendment - Valley Junction Levee Trail Connection
- j. Motion - Approval of Professional Service Agreement - Park Signage Implementation
- k. Motion - Approval of Change Orders:
1. South 88th Street and Mills Civic Parkway Reconstruction, #3
 2. City Hall Renovations, #8
 3. Valley View Park Shelter, Restroom and Volleyball Courts, #12
- l. Motion - Authorize Staff to Initiate Study of MidAmerican Energy Company Poles for Valley Junction Broadband Initiative
- m. Resolution - Approval of Agreement with Ovation Networks - Valley Junction Broadband Initiative
- n. Resolution - Approval of Compensation - City Manager
- o. Resolution - Order Construction:
1. City Entrance Enhancements, Phase 1A
 2. Fiber Conduit Interconnect Project (Green Route)
- p. Resolution - Accept Work - Maple Grove Lift Station
- q. Resolution - Award Contract - South 33rd Street and Fuller Road Retaining Wall Improvements
- r. Resolution - Approval of IEDA Economic Development Assistance Contract - Midland National Life Insurance Company and North American Company for Life and Health Insurance

- s. Resolution - Approval of Recommendations for Funding - Upper Story Housing Program
- t. Resolution - Approval of Agreement with Microsoft Corporation for the Design and Installation of Fiber Optic Conduit Related to Project Osmium
- u. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Booneville Road Reconstruction Project, South 88th Street to west of South 100th Street
- v. Resolution - Approval and Acceptance of Condemnation Award - South Grand Prairie Parkway Project, Stagecoach Drive to Mills Civic Parkway
- w. Resolution - Approval and Acceptance of Access Easement - Destiny Church, 313 6th Street

5. Old Business

- a. Ashworth Road West of I-80, generally located north and south of Ashworth Road west of Interstate 80 to 98th Street - Amend the Comprehensive Plan Land Use Map and Amend Zoning Map to Designate and Zone Property to High Density Residential, Medium Density Residential, Single Family Residential, and Business Park - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Ashworth Road North, generally located along the north side of Ashworth Road between approx. 76th Street and 84th Street - Amend the Comprehensive Plan Land Use Map and Amend Zoning Map to Designate and Zone Property to Office - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 3 (Business and Licensing), Chapter 2 (Beer and Liquor Control) and Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 6 (Commercial, Office and Industrial Zoning District) and Chapter 10 (Performance Standards) - Modify Certain Regulations Pertaining to Restaurants, Bars and Outdoor Service Areas - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment #5 to Westown V Urban Renewal Area - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Iowa Clinic Urban Renewal Area Urban Renewal - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- f. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 3 (Special Stops Required) - 56th Street and Corner Street - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- g. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - 44th Street, Ashworth Road to 75 feet south of Ashworth Road on the west side - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Mills Crossing, 5901 Mills Civic Parkway - Amend Specific Plan to Remove Restriction on Number of Restaurants - Hurd Mills, LLC
 - 1. Ordinance - Approval of First Reading
- b. Rueter Property, southwest corner of SE Pine Avenue and SE Soteria Avenue - Amend the Comprehensive Plan Land Use Map and Zoning Map from 'No Land Use Designation' and 'Unzoned' to Light Industrial - Todd Rueter
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- c. Boone Farm, 1809 South 50th Place - Change Zoning from Single Family Residential to Boone Farm Planned Unit Development (PUD) for Single Family Development - Lowry Company, LLC
 - 1. Motion - Continue Public Hearing to June 17, 2019
- d. Agreement for Private Development - Fore Right, LC and Ferguson Property Management Services, LC (Continued from May 6, 2019 and May 20, 2019)
 - 1. Resolution - Approval of Agreement

7. New Business

- a. Grand Valley Plat 3, northeast corner of South 35th Street and Grand Avenue - Subdivide Property into 45 Single Family Lots, One Outlot for Stormwater Management, and One Street Lot - Engel Associates, Inc.
 - 1. Resolution - Approval of Preliminary Plat
- b. Cardinal Lofts, 435 South 88th Street - Approval of a Site Plan to Construct an 88-unit Special Needs Apartment Building - John Larson
 - 1. Resolution - Approval of Site Plan
- c. De Jesus Plat of Survey, 5124 Wistful Vista Drive - Plat of Survey to Create a Parcel for Transfer of Ownership - Rochelle De Jesus
 - 1. Resolution - Approval and Release of Plat of Survey
- d. Issuance of \$7,225,000 General Obligation Urban Renewal Bonds, Series 2019A - City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Authorizing and Approval of a Loan Agreement, Providing for the Sale and Issuance of Bonds, and Providing for the Levy of Taxes to Pay Said Bonds

- e. Issuance of \$5,820,000 General Obligation Urban Renewal Bonds, Series 2019B
- City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Authorizing and Approval of a Loan Agreement,
Providing for the Sale and Issuance of Bonds, and
Providing for the Levy of Taxes to Pay Said Bonds
 - f. Issuance of \$5,105,000 General Obligation Urban Renewal Bonds, Series 2019C
- City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Authorizing and Approval of a Loan Agreement,
Providing for the Sale and Issuance of Bonds, and
Providing for the Levy of Taxes to Pay Said Bonds
 - g. Issuance of \$6,090,000 General Obligation Urban Renewal Bonds, Series 2019D
- City Initiated
 - 1. Motion - Receive and File Report of Bids
 - 2. Resolution - Authorizing and Approval of a Loan Agreement,
Providing for the Sale and Issuance of Bonds, and
Providing for the Levy of Taxes to Pay Said Bonds
- 8. Receive, File and/or Refer**
- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Capital Crossroads Stormwater Presentation - Urbandale Mayor Bob Andeweg
- 2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.